

UNITED STATES DISTRICT COURT
DISTRICT OF MAINE

CASE NAME: USA v. Nancy Ludwig

DOCKET NO: 2:18-cr-00062-JDL-3

PROCEEDING TYPE: Jury Trial

Exhibit List

Gvt Exh No.	Dft Exh No.	Court Exh No.	Description	Date Mentioned	Date Offered	Obj	Date Admitted
1			Facing Change Provider Agreement	6/10/2019	6/10/2019		6/10/2019
2/2A			MaineCare Benefits Manual Ch. I 2017	6/10/2019	6/10/2019	X	
3			MaineCare Benefits Manual Ch. 1 2014	6/10/2019	6/10/2019	X	
5			MaineCare Benefits Manual Sec. 17 (4.26.16)	6/10/2019	6/10/2019	X	
6A			Ludwig Provider Enrollment Attestation	6/10/2019	6/10/2019		6/10/2019
7			Billing Sheets 2/15-5/1/16	6/10/2019	6/10/2019		6/10/2019
8			Ludwig Memo 7/20/2017	6/10/2019	6/10/2019		6/10/2019
9			Social Worker Regulations	6/10/2019	6/10/2019	X	6/10/2019
10			Billing Sheets submitted to PIU	6/10/2019	6/13/2019		6/13/2019
11			MaineCare billing data	6/10/2019	6/10/2019		6/10/2019
14			Lemieux Email 12/14/16	6/13/2019	6/13/2019		6/13/2019
18			***WITHDRAWN*** MaineCare Benefits Manual - Section 65	6/10/2019	6/10/2019	X	
20			Muminia A. - Prodome 2016.4.11 Test	6/13/2019	6/13/2019	X	6/13/2019
24			Indices of Patient Charts	6/10/2019			
25			Hodan Patient file	6/10/2019	6/10/2019		6/10/2019
26			Hassan Patient file	6/10/2019	6/10/2019		6/10/2019

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27			Amina Patient file	6/10/2019	6/10/2019		6/10/2019
28A - 28D			FBI Analyst Spreadsheets	6/13/2019	6/13/2019	X	6/13/2019
29			Amina Goldstar Record	6/13/2019	6/13/2019	X	6/13/2019
32			Daud Patient File	6/10/2019	6/10/2019		6/10/2019
32A			Daud Patient File – Paper Copies	6/10/2019			
33A			DDS Billing Sheets 2015.2.11	6/10/2019	6/10/2019		6/10/2019
33B			DDS Billing Sheets 2016.12.23	6/10/2019	6/10/2019		6/10/2019
34C			Photos from September 2016 PIU Site visit – White Board	6/10/2019	6/10/2019		6/10/2019
34H			Photos from September 2016 PIU Site visit – Progress Notes	6/10/2019	6/10/2019		6/10/2019
34M			Photo of Ms. Ludwig's Office	6/13/2019	6/13/2019		6/13/2019
34N			AC-OK	6/13/2019	6/13/2019		6/13/2019
36			Daud Materials	6/11/2019	6/11/2019		6/11/2019
37			Amina Materials	6/11/2019	6/11/2019		6/11/2019
38			Hodan Materials - RESERVED	6/11/2019	6/11/2019		6/11/2019
39A			Hassan - Support Documents	6/11/2019	6/11/2019		6/11/2019
39B			Hassan - Clincial Letter 2016.05.31	6/11/2019	6/11/2019		6/11/2019
40			Productivity Spreadsheets	6/10/2019	6/10/2019		6/10/2019
41			Defosse-Strout calendar	6/10/2019	6/10/2019		6/10/2019
42			Summary Exhibit of Abdi scheduling conflicts	6/13/2019	6/13/2019		6/13/2019
43			EFT printout	6/10/2019	6/10/2019		6/10/2019
44			Interpreter Sheet from Harrington's desk	6/10/2019	6/10/2019		6/10/2019
45			Ludwig Calendars	6/10/2019	6/10/2019		6/10/2019
46			12/23/15 contract	6/10/2019	6/10/2019		6/10/2019

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48			Letter signed by Ludwig April 9, 2016	6/10/2019	6/10/2019		6/10/2019
50			Box C letter	6/10/2019	6/10/2019		6/10/2019
51A - 51F			Bank Records from Winthrop Credit Union	6/13/2019	6/13/2019	X	6/13/2019
52A - 52E			Bank Records from Bangor Savings Bank	6/13/2019	6/13/2019	X	6/13/2019
53A - 53H			Paychex records	6/11/2019	6/11/2019	X	6/11/2019
54			Transcript Grand Jury Testimony Danielle Defosse-Strout	6/11/2019			
56			Interpreter sheets - Abdi/Ludwig	6/10/2019	6/10/2019		6/10/2019
67			Stipulation	6/12/2019	6/12/2019		6/12/2019
71			Rowla - progress note	6/10/2019	6/10/2019		6/10/2019
72			Summary chart of payments to Abdi 2/15-4/29/16	6/12/2019	6/12/2019		6/12/2019
73A - 73C			Summary charts of Facing Change MaineCare claims 2015-2017	6/12/2019	6/12/2019		6/12/2019
74			Handwritten (Ludwig) spreadsheet - schizo patients	6/10/2019	6/10/2019		6/10/2019
75			KePro schizophrenia review sheets	6/11/2019	6/11/2019		6/11/2019
77			Lemieux Letter	6/10/2019	6/10/2019		6/10/2019
78			Ludwig letter 9/18/17	6/13/2019	6/13/2019		6/13/2019
79			Notice of Violation/Audit Paperwork	6/10/2019	6/10/2019		6/10/2019
81			Notice of Changes to MaineCare Covered Services dated 3/1/2016	6/10/2019	6/10/2019	X	6/10/2019
84			List of Abdi's client in February 2016	6/10/2019	6/10/2019		6/10/2019
84A			List of Abdi's client in February 2016	6/13/2019	6/13/2019		6/13/2019
87			Patient Specific Payments	6/13/2019	6/13/2019		6/13/2019
89			12/14/16 certificate of authenticity -Ludwig	6/13/2019	6/13/2019		6/13/2019

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90			Bouchard Letter 11/10/16	6/12/2019	6/12/2019		6/12/2019
91			Audit File	6/10/2019	6/10/2019		6/10/2019
92			DDS Evaluation	6/10/2019	6/10/2019		6/10/2019
93A			Mohamud Prog Note 9/12/15 (redacted)	6/10/2019	6/10/2019		6/10/2019
93-B			SEALED DOCUMENT	6/10/2019	6/10/2019		6/10/2019
94			Facing Change Schematic Diagram	6/10/2019	6/10/2019		6/10/2019
95			Key	6/10/2019	6/10/2019		6/10/2019
96A			Photo of Facing Change Exterior	6/10/2019	6/10/2019		6/10/2019
96B			Photo of Facing Change Entry Door	6/10/2019	6/10/2019		6/10/2019
98A			DDS Plea Agreement	6/10/2019	6/10/2019		6/10/2019
98B			SEALED DOCUMENT	6/10/2019	6/10/2019		6/10/2019
99A			PG Plea Agreement	6/12/2019	6/12/2019		6/12/2019
99B			SEALED DOCUMENT	6/12/2019	6/12/2019		6/12/2019
102A			Brittany Harrington Pretrial Diversion Agreement	6/11/2019	6/11/2019		6/11/2019
102B			SEALED DOCUMENT	6/11/2019	6/11/2019		6/11/2019
103			Progress Note 6.1.16 Mumina	6/10/2019	6/10/2019		6/10/2019
104			Progress Note 6.1.16 Mumina (HW)	6/10/2019	6/10/2019		6/10/2019
105			Progress Note 2.8.16 Hassan	6/10/2019	6/10/2019		6/10/2019
106			Progress Note 2.8.16 (HW) Hassan	6/10/2019	6/10/2019		6/10/2019
107			Interpreter Sheet – Abdi 9/11/2015	6/13/2019	6/13/2019		6/13/2019
	4		Nancy Ludwig Client List	6/13/2019	6/13/2019		6/13/2019
	273		Letter with Attached Spreadsheet	6/11/2019	6/11/2019		6/11/2019
	274		Transcript Brittany Harrington Grand Jury Testimony	6/11/2019	6/11/2019		6/11/2019

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	275		AG Healthcare Crimes Incident Report 8/9/2016	6/12/2019			
	276		Page of Transcript Duad Grand Jury Testimony	6/12/2019			
	277		Page of Transcript Hodan Grand Jury Testimony	6/12/2019			
	278		Interpreter Billing Sheets	6/13/2019	6/13/2019		6/13/2019
	279		List of Facing Change Employees	6/13/2019	6/13/2019		6/13/2019
		1	Certified Copy of the Superseding Indictment				6/14/2019
		2	Final Jury Instructions				6/14/2019
		3	Note from Jury				6/14/2019